

STATE PROPERTIES COMMITTEE  
AGENDA  
TUESDAY, MAY 9, 2006, AT 10:00 A.M.  
CONFERENCE ROOM "C"  
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

OLD BUSINESS – A request for signatures on the Purchase and Sale Agreement to purchase the Theta Delta Chi Fraternity building located at 22 East Alumni Avenue on the Kingston Campus which was previously approved by the State Properties Committee at the meeting held on April 25, 2006.

NEW BUSINESS – Miscellaneous – Approval of the minutes of the meeting held on April 25, 2006. The next scheduled meeting of the State Properties Committee is scheduled to be held on Tuesday, May 23, 2006.

ITEM A – UNIVERSITY OF RHODE ISLAND – A request for approval to proceed with the execution of a Purchase and Sale Agreement between the Chi Phi Holding Corporation of Rhode Island, Inc. and the University of Rhode Island to purchase the Chi Phi Fraternity building located at 61 Upper College Road, Kingston, Rhode Island. (Attend Louis J. Saccoccio)

ITEM B – DEPARTMENT OF ADMINISTRATION – A request for approval of and signatures on the Station Park License Agreement between the Department of Administration and Amtrak. (Attorney Michael Mitchell to attend)

ITEM C – DEPARTMENT OF ADMINISTRATION – A request for approval of and signatures on the Parking Agreement between the Department of Administration and Boston Investment Property concerning thirteen (13) parking spaces located at One State Street, Providence, Rhode Island. (William Ferguson to attend)

ITEM D – DEPARTMENT OF ADMINISTRATION – A request for permission to utilize the State House and the State House grounds on Saturday, June 17, 2006, for the Rochambeau Commission event. (Nicholas Gorham to attend)

ITEM E – DEPARTMENT OF HUMAN SERVICES – A request for permission to facilitate and effectuate the transfer of three (3) parcels of land from the Department of Mental Health, Retardation and Hospitals and the Department of Transportation to the Rhode Island Department of Human Services Veterans' Cemetery. (Attorney Deborah Buffi attend)

ITEM F – DEPARTMENT OF TRANSPORTATION – A request for approval of and signatures on the Project Agreement between the Department of Transportation and the Rhode Island Airport Corporation to transfer the responsibilities for all design, construction, and operations of the Warwick Intermodal Train Station to the Rhode Island Airport Corporation. (William Chuck Alves and Stephen Devine to attend)

ITEM G – DEPARTMENT OF TRANSPORTATION – A request for approval of the Quit Claim Deed which transfers approximately 4,889 square feet of property to Margus Nine, Inc. (Tim Harris to attend)

ITEM H – DEPARTMENT OF TRANSPORTATION – A request for conceptual approval to convey 41,200 square feet of land located on Eaton Street in the Town of Cumberland to Carriage Way Associates. (Robert Jackson to attend)

ITEM I - DEPARTMENT OF TRANSPORTATION – A request for conceptual approval to sell approximately 8,503 square feet of land located at the intersection of Route 5 (Oaklawn Avenue) and Old Bald Hill Road, located in the City of Cranston. (Robert Jackson to attend)

ITEM J – DEPARTMENT OF TRANSPORTATION – A request for review and execution of a Quit Claim Deed between the Department of Transportation and Oaklawn Realty, LLC. (Robert Jackson to attend)

ITEM K – DEPARTMENT OF TRANSPORTATION – A request for review and execution of the Easement Agreement between Rhode Island Department of Transportation and the Narragansett Electric Company (National Grid) to provide underground electrical service to a pad-mounted transformer. (Robert Jackson to attend)

ITEM L – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A request for approval of and signatures on a License Agreement between the Department of Environmental Management and Circus Smirkus for performances they would like to hold at Colt State Park from July 27 through July 30, 2006. (John Faltus to attend)

ITEM M – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A request for approval of and signatures on a Deed to Development Rights for the acquisition of development rights over 84 acres of land owned by Northern Green Holdings, LLC. (Lisa Primiano to attend)

ITEM N – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A request for approval of and signatures on a License Agreement between the State of Rhode Island and the United States Golf Association. (Joseph Dias to attend)

ITEM O – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A request for approval of and signatures on an Indenture of Lease between the Department of Environmental Management and Galilee Grocery, Inc. for Lot 96 at the Port of Galilee, Narragansett, Rhode Island as well as approval of the appraised rental amount. (Attorney Mary E. Kay to attend)

ITEM P – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A request for approval of and signatures on an Indenture of Lease Agreement with Lucille Parent for Lot 251 at the Port of Galilee, Narragansett, Rhode Island. (Attorney Mary E. Kay to attend)

ITEM Q – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A request for approval of and signatures on a Sublease Agreement between Lucille Parent and Mohamed Youssef Bahra for Lot 251 in the Port of Galilee which is leased to Ms. Parent by the State of Rhode Island Department of Environmental Management. (Attorney Mary E. Kay to attend)

ITEM R – DEPARTMENT OF MENTAL HEALTH, RETARDATION AND HOSPITALS – A request for approval of and signatures on the Lease Agreement between the Department of Mental Health, Retardation and Hospitals and Avatar for the premises located at 294 Buttonwoods Avenue, Warwick, Rhode Island.

ITEM S – DEPARTMENT OF MENTAL HEALTH, RETARDATION AND HOSPITALS – A request for approval of and signatures on the Lease Agreement between the Department of Mental Health, Retardation and Hospitals and Bridges, Inc. for the premises located at 12 Beagle Drive, Middletown, Rhode Island.

ITEM T – DEPARTMENT OF MENTAL HEALTH, RETARDATION AND HOSPITALS – A request for approval of and signatures on the Lease Agreement between the Department of Mental Health, Retardation and Hospitals and Cranston ARC for the premises located at 25 Batcheller Avenue, Cranston, Rhode Island.

ITEM U – DEPARTMENT OF MENTAL HEALTH, RETARDATION AND HOSPITALS – A request for approval of and signatures on the Lease Agreement between the Department of Mental Health, Retardation and Hospitals and Cranston ARC for the premises located at 129 Moorefield Street Providence, Rhode Island.

ITEM V – DEPARTMENT OF MENTAL HEALTH, RETARDATION AND HOSPITALS – A request for approval of and signatures on the Lease Agreement between the Department of Mental Health, Retardation and Hospitals and Kent County ARC for the premises located at 3445 Post Road, Warwick, Rhode Island.

ITEM W – DEPARTMENT OF MENTAL HEALTH, RETARDATION AND HOSPITALS – A request for approval of and signatures on the Lease Agreement between the Department of Mental Health, Retardation and Hospitals and Kent County ARC for the premises located at 591 West Shore Road, Warwick, Rhode Island.

ITEM X – DEPARTMENT OF MENTAL HEALTH, RETARDATION AND HOSPITALS – A request for approval of and signatures on the Lease Agreement between the Department of Mental Health, Retardation and Hospitals and Kent County ARC for the premises located at 233 Northbridge Avenue, Warwick, Rhode Island.

ITEM Y – DEPARTMENT OF MENTAL HEALTH, RETARDATION AND HOSPITALS – A request for approval of and signatures on the Lease Agreement between the Department of Mental Health, Retardation and Hospitals and Kent County ARC for the premises located at 2001 West Shore Road, Warwick, Rhode Island.

ITEM Z – DEPARTMENT OF MENTAL HEALTH, RETARDATION AND HOSPITALS – A request for approval of and signatures on the Lease Agreement between the Department of Mental Health, Retardation and Hospitals and Justice Resource Institute for the premises located at 115 Revere Avenue, West Warwick, Rhode Island.

ITEM AA – DEPARTMENT OF MENTAL HEALTH, RETARDATION AND HOSPITALS – A request for approval of and signatures on the Lease Agreement between the Department of Mental Health, Retardation and Hospitals and Living in Fulfilling Environments for the premises located at 137 County Road, Barrington, Rhode Island.

ITEM BB – DEPARTMENT OF MENTAL HEALTH, RETARDATION AND HOSPITALS – A request for approval of and signatures on the Lease Agreement between the Department of Mental Health, Retardation and Hospitals and Living in Fulfilling Environments for the premises located at 73 Jiley Hill Road, Tiverton, Rhode Island.

ITEM CC – DEPARTMENT OF MENTAL HEALTH, RETARDATION AND HOSPITALS – A request for approval of and signatures on the Lease Agreement between the Department of Mental Health, Retardation and Hospitals and Living in Fulfilling Environments for the premises located at 1463 Main Road, Tiverton, Rhode Island.

ITEM DD – DEPARTMENT OF MENTAL HEALTH, RETARDATION AND HOSPITALS – A request for approval of and signatures on the Lease Agreement between the Department of Mental Health, Retardation and Hospitals and Living in Fulfilling Environments for the premises located at 471 Forbes Street, East Providence, Rhode Island.

ITEM EE – DEPARTMENT OF MENTAL HEALTH, RETARDATION AND HOSPITALS – A request for approval of and signatures on the Lease Agreement between the Department of Mental Health, Retardation and Hospitals and Living in Fulfilling Environments for the premises located at 112 Chaplin Drive, Coventry, Rhode Island.

ITEM FF – DEPARTMENT OF MENTAL HEALTH, RETARDATION AND HOSPITALS – A request for approval of and signatures on the Lease Agreement between the Department of Mental Health, Retardation and Hospitals and Ocean State Community Resource for the premises located at 173 Sayles Hill Road, North Smithfield, Rhode Island.

ITEM GG – DEPARTMENT OF MENTAL HEALTH, RETARDATION AND HOSPITALS – A request for approval of and signatures on the Lease Agreement between the Department of Mental Health, Retardation and Hospitals and Perspectives Corp. for the premises located at 21 Pond House Road, North Smithfield, Rhode Island.

ITEM HH – DEPARTMENT OF MENTAL HEALTH, RETARDATION AND HOSPITALS – A request for approval of and signatures on the Lease Agreement between the Department of Mental Health, Retardation and Hospitals and West Bay Residential for the premises located at 184 Whiting Street, Cranston, Rhode Island.

ITEM II – DEPARTMENT OF MENTAL HEALTH, RETARDATION AND HOSPITALS – A request for approval of and signatures on the Lease Agreement between the Department of Mental Health, Retardation and Hospitals and West Bay Residential for the premises located at 199 West Hill Drive, Cranston, Rhode Island.

ITEM JJ - DEPARTMENT OF MENTAL HEALTH, RETARDATION AND HOSPITALS – A request for approval of and signatures on the Lease Agreement between the Department of Mental Health, Retardation and Hospitals and West Bay Residential for the premises located at 20 Lillian Road, Johnston, Rhode Island.

ITEM KK - DEPARTMENT OF MENTAL HEALTH, RETARDATION AND HOSPITALS – A request for approval of and signatures on the Lease Agreement between the Department of Mental Health, Retardation and Hospitals and The Arc of Blackstone Valley for the premises located at 1800 Pawtucket Avenue, East Providence, Rhode Island.

ITEM LL - DEPARTMENT OF MENTAL HEALTH, RETARDATION AND HOSPITALS – A request for approval of and signatures on the Lease Agreement between the Department of Mental Health, Retardation and Hospitals and The Arc of Blackstone Valley for the premises located at 40 Apulia Street, East Providence, Rhode Island.

ITEM MM - DEPARTMENT OF MENTAL HEALTH, RETARDATION AND HOSPITALS – A request for approval of and signatures on the Lease Agreement between the Department of Mental Health, Retardation and Hospitals and The Arc of Blackstone Valley for the premises located at 91 Estelle Drive, East Providence, Rhode Island.

The Committee moves to go into Executive Session, pursuant to Rhode Island General Law 42-46-4(a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.

ITEM E1 – DEPARTMENT OF TRANSPORTATION – A request for reauthorization to acquire land necessary for the construction of the Warwick Intermodal Train Station located at Jefferson Boulevard in Warwick, Rhode Island. (Richard Kalunian)